

Minutes of the
Mid-Wisconsin Federated Library System
Board of Trustees Meeting
Tuesday, March 7, 2013

The regular meeting of the MWFLS Board of Trustees was called to order at 1:02 p.m. at Mid Wisconsin Federated Library System, 112 Clinton Street, Horicon, Wisconsin. Ruth Schmitt presiding.

ROLL CALL

MEMBERS PRESENT VIA TELECONFERENCE:

Sarah Butts, Jane Colwin, Polly Edgar, Loren Gray, Dwayne Morris,
Janet Negus, Juanita Schultz.

MEMBERS PRESENT AT MWFLS: Ruth Schmitt, Gary Morgenstern.

MEMBERS ABSENT: Deborah Bissonnette, Paul Marose, Bev Schroeder, Dan Stoffel.

MEMBERS EXCUSED: Bill Dovi, Doug Rakowski

OTHERS PRESENT: Sue Cantrell, System Director and Jackie Jacak, Business Manager.

NEW BUSINESS

2013 Annual Report

It was moved by Gary Morgenstern and seconded by Loren Gray that the MWFLS Board of Trustees approve the 2012 Annual Report and the president and System Director of this body be directed to sign said report.

ADOPT NEXT MEETING DATE & ADJOURNMENT

Next meeting will be Tuesday, March 26, 2013 at 6:00p.m at Mid Wisconsin Federated Library System, 112 Clinton Street, Horicon, Wisconsin.

Respectfully Submitted,
Jackie Jacak, Recording Secretary